IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

Idaho Division of Occupational and Professional Licenses

700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

VIDEO CONFERENCE CALL AGENDA

7/8/2020

Board Members Staff

TOM C DANIELS - CHAIR
SUSAN BUXTON, Interim Division Administrator
RICK J HARRIS
DAWN HALL, Deputy Division Administrator

RICHARD B DAVIES NICHOLAS KREMA, General Counsel

BEN ESTES ROB McQUADE, Legal Counsel

LARRY L SIMMS

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager GREG FLOYD, Financial Unit Manager DICSIE GULLICK, Board Specialist

9:00 AM MDT Roll Call

Approval of Minutes 6/10/2020 [Action Item]

Division Business:

- 1. Laws and Rules [Action Item]
- 2. Board Contract [Action Item]
- 3. Set Next Meeting Date August 12, 2020 at 9:00 AM MDT [Action Item]

Board Business:

- 1. Discussion Regarding Crash Protection [Action Item]
- 2. Correspondence [Action Item]
- 3. Board Elections [Action Item]
 - **Executive Session: [Action Item]***
- 4. Application Review [Action Item]

Join by phone

+1-415-655-0001 US Toll Access code: 133 542 2996

Approximate Adjournment 10:30 AM MDT

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>DICSIE GULLICK - (208) 334-3233 or lpg@ibol.idaho.gov</u> If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by <u>July 6, 2020 at 4:00</u> PM MDT for inclusion in the meeting discussion. Thank you.